

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b> NUFARM LIMITED
<b>ABN</b> 37 091 323 312

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Peter Maxwell Margin
<b>Date of last notice</b>	27 May 2022

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Margin Holdings (Aust) Pty Ltd, trustee company of Margin Family Trust  CPU Share Plans P/L as trustee for the Nufarm Limited Non-executive Director Share Rights Plan. Shares are held on behalf of Mr Margin
<b>Date of change</b>	31 May 2022
<b>No. of securities held prior to change</b>	Indirect: 26,770 ordinary shares held by Margin Holdings (Aust) Pty Ltd trustee company of Margin Family Trust  Direct: 8,394 rights acquired by way of fee sacrifice pursuant to the FY22 Non-executive Director Share Rights Plan (the <b>FY22 NED Plan</b> )
<b>Class</b>	Fully paid ordinary shares Rights
<b>Number acquired</b>	Indirect: 4,197 restricted shares held by CPU Share Plans P/L

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+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Direct: 4,197 rights vested pursuant to the FY22 NED Plan
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$22,663.80 Shares acquired on market at a price of \$5.40 per share
<b>No. of securities held after change</b>	Indirect: 26,770 ordinary shares held by Margin Holdings (Aust) Pty Ltd trustee company of Margin Family Trust  Indirect: 4,197 restricted shares held by CPU Share Plans P/L pursuant to the FY22 NED Plan  Direct: 4,197 rights held pursuant to the FY22 NED Plan
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	50% of rights granted pursuant to the FY22 NED Plan vested, and restricted shares were acquired. Under the FY22 NED Plan a Non-Executive Director has contributed a percentage of their Board fee to acquire equity. The shares acquired remain subject to a disposal restriction

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	Not applicable
<b>If prior written clearance was provided, on what date was this provided?</b>	Not applicable

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